

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, September 21, 2015

I. CALL TO ORDER

- II. EXECUTIVE SESSION – Pursuant to M.G.L. c.30A, § 21(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares – HEA Grievance

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

- A. National Grid update on gas line moratorium – Bill Ciocca, Dennis McCaffery

VI. CONSENT AGENDA

- A. Approve Minutes – September 8, 2015 Regular Meeting
B. Confirm appointment of Charleen Greenhalgh as Assistant Town Administrator at Grade M-7, Step 6, with an annual salary of \$96,155 per year. Start date of October 19th or sooner, contingent on successful background check.
C. Approve HEA Job Description for Planning Assistant
D. Accept the resignation of Stanley Kocot as a member of the Harwich Board of Health effective immediately
E. Approve application for Weekday Entertainment License for TeamPeh Properties, LLC
F. Vote to refer Ginger Plum Lane road betterment to the Planning Board for Public Hearing following Assessor's verification of owners/signatures which meets criteria of 50% plus one

VII. PUBLIC HEARINGS/PRESENTATIONS (*Not earlier than 6:30 P.M.*)

- A. Annual Meetings:
1. Community Center Facilities Committee
2. Recreation and Youth Commission
3. Council on Aging
B. Cape & Vineyard Electric Co-op's finances and plans for the coming year – Liz Argo

VIII. OLD BUSINESS

- A. Full-time Building Inspector – *discussion & possible vote*
B. Process to move forward with the West Harwich School Building – *discussion & possible vote*
C. Kopelman & Paige rate increase – *discussion and possible vote*

IX. **NEW BUSINESS**

A. Wastewater Educational Moment – Fig. 3-13 Package Treatment Sites - *discussion*

X. **TOWN ADMINISTRATOR’S REPORT**

A. Brooks Free Library columns

XI. **SELECTMEN’S REPORT**

XII. **ADJOURNMENT**

**Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandy Robinson, Admin. Secretary

Date: September 17, 2015